

1. Approval of Minutes

IBSEC-M-146 (Draft), 30 January 1973

The minutes were approved as circulated.

2. Army Member Proposal - Formulation of USIB Classification Guide on U. S. Foreign Intelligence Sources and Methods for the Intelligence Community

The Army Member, Mr. Merrill T. Kelly, provided the Committee with a short briefing on the subject proposal which had been presented formally to the Chairman under Department of Army correspondence dated 6 February 1973.

The Members agreed that in view of the responsibilities of the Director of Central Intelligence under National Security Council Intelligence Directive No. 1, it would be proper for CIA to chair a Committee Working Group which would explore the feasibility of originating a USIB classification guide which could be used as an authoritative directive for all agencies and departments holding information on U. S. foreign intelligence sources and methods. An added proposal to consider therein a guide for Narcotics Intelligence, domestically and overseas, was also included for examination by the Working Group.

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IBSEC-M-147 (Draft)

The Chairman agreed that a CIA designate would chair the Group and requested that the names of the representatives from the various departments and agencies be submitted to the Secretary as soon as possible.

3. Chairman Proposal - Final Report on Physical Security Standards for Compartmented Information Facilities be Forwarded to the Director of Central Intelligence and the USIB Secretariat

Prior to presentation of the Chairman's proposal, the Central Intelligence Agency Member circulated a suggested change in the Final Report which involved Sound Attenuation Classifications, Annex C. The change related to page 31 of the Final Report wherein at the end of paragraph 2, the following words were added: "which border areas not under U. S. Government control or areas which otherwise present a hazard".

The CIA Member believed that the change would permit more latitude of judgment on the part of Security officials and could result in substantial savings of funds at no appreciable diminution of security.

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